PREVAILED	Roll Call No
FAILED	Ayes
WITHDRAWN	Noes
RULED OUT OF ORDER	

## **HOUSE MOTION**

## MR. SPEAKER:

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I move that House Bill 1435 be amended to read as follows:

1 Page 1, between the enacting clause and line 1, begin a new 2 paragraph and insert: 3 "SECTION 1. IC 8-22-3-4, AS AMENDED BY P.L.170-2002, 4 SECTION 69, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE 5 JULY 1, 2004]: Sec. 4. (a) Except as provided in subsections (b), (c), 6 (d), (e), and (f), and (g), the board consists of four (4) members, 7 whenever the fiscal body of an eligible entity, acting individually, 8 establishes an authority. The members of the board shall be appointed 9 by the executive of the entity, and not more than two (2) members of 10 the board may be of the same political party. 11 (b) In the event that two (2) cities or one (1) city and one (1) town 12 act jointly to establish an authority under this chapter, the board 13 consists of five (5) members. The executive of each city or town shall 14 each appoint two (2) members to the board. The county executive shall 15 appoint one (1) member to the board. Each member appointed by an 16 executive must be of a different political party than the other appointed 17 member. 18 (c) In the event that an authority is established by a city or town and 19 a county, acting jointly, the board consists of six (6) members. The 20 executive of each entity shall appoint three (3) members. Not more than 21 two (2) members appointed by each executive may be of the same 22 political party. 23 (d) In the event that an authority was established under IC 19-6-3

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(before its repeal on April 1, 1980) the board consists of five (5)

members. Three (3) members of the board shall be appointed by the mayor of the city, and two (2) members of the board shall be appointed by the board of commissioners of the county. Not more than two (2) members representing the city may be members of the same political party, and not more than one (1) member representing the county may be a member of the same political party.

- (e) Except as provided in section 4.1(b)(3) of this chapter, the county executive of each Indiana county that is adjacent to a county establishing an authority under this chapter and in which the authority owns real property may appoint one (1) advisory member to the board. An advisory member who is appointed under this subsection:
  - (1) must be a resident of the adjacent county;

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- (2) may not vote on any matter before the board;
- (3) serves at the pleasure of the appointing authority; and
- (4) serves without compensation or payment for expenses.
- (f) The board of an authority established in a city that has a population of more than sixteen thousand six hundred (16,600) but less than seventeen thousand four hundred (17,400) consists of five (5) members. The members of the board shall be appointed by the executive of the eligible entity, and not more than three (3) members of the board may be of the same political party.
- (g) The board of an authority established in a county that has a population of more than forty thousand (40,000) but less than forty thousand nine hundred (40,900) consists of five (5) members. The members of the board shall be appointed by the executive of the eligible entity, and not more than three (3) members of the board may be of the same political party."

Page 3, after line 20, begin a new paragraph and insert:

"SECTION 3. [EFFECTIVE JULY 1, 2004] (a) This SECTION applies only to the board of an airport authority established for a county described in IC 8-22-3-4(g), as amended by this act.

- (b) The county executive body shall appoint one (1) additional member to the board of the airport authority before August 1, 2004.
- (c) The member appointed under subsection (b) shall be appointed to serve an initial term of at least three (3) years but not

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- more than four (4) years that ends at noon on the date described in IC 8-22-3-6(a).".
- Renumber all SECTIONS consecutively.
  (Reference is to HB 1435 as printed January 30, 2004.)

Representative Kruse

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